

**ICOC Meeting  
Draft Minutes  
Wednesday, January 29, 2014**

**Main Location:**

Claremont Hotel, 41 Tunnel Road, Berkeley, CA 94705

**Other Locations:**

- The Scripps Research Institute, 3301 North Torrey Pines Court. La Jolla, CA 92037
- 3121 Las Vegas Blvd South - SITE NO LONGER AVAILABLE, Las Vegas, NV
- Cedars-Sinai Medical Center, 8700 Beverly Blvd., Davis 5090, Los Angeles, CA 90048

<b>MEMBER</b>	<b>ATTENDANCE</b>
Ken Burtis	P
Jacob Levin <i>for Bryant</i>	P
Anne-Marie Duliege	P
Marcy Feit	P (10:11am)
Michael Friedman	P
Sam Hawgood	NP
Steve Juelsgaard	P
Sherry Lansing	NP
Bert Lubin	P
<i>Donna Weston for Marletta, by Telephone</i>	P
<i>Leon Fine for Melmed, by Telephone</i>	P
Lauren Miller	P
Lloyd Minor	P
Joe Panetta	P
Francisco Prieto	P
Carmen Puliafito	P
Robert Quint	P
Al Rowlett	NP
Joan Samuelson	NP
Jeff Sheehy	P
Os Steward	NP
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
<i>Judy Gasson for Washington</i>	P
Diane Winokur	P
	<b>21 P</b>
	<b>5 NP</b>

**Agenda Item #5  
Chairman's Report**

- Report given by Jon Thomas

**Agenda Item #6  
President's Report**

- Report given by Alan Trounson

**Agenda Item #7  
Consideration of applications for RFA 12-06: CIRM Stem Cell Genomics Centers of Excellence Awards**

- Presented by Michael Yaffe

**Motion # 13**

- Motion made by Art Torres to approve funding for Genomics Data Coordination and Management Center application GC1R-06673 and do not funding the remaining Data Coordination and Management Center applications
- Motion seconded by Steve Juelsgaard

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 6 YES; 0 NO; 1 ABSTENTION; 5 CONFLICTS

**Motion # 14**

- Motion made by Jon Thomas to accept staff recommendation to retain center-initiated project 2 in Genomics Center Application GC1R-06673
- Motion seconded by Art Torres

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 5 YES; 0 NO; 2 ABSTENTIONS; 5 CONFLICTS

**Motion # 15**

- Motion made by Jon Thomas to approve funding for Genomics Center Application GC1R-06673, add \$6,672,928 to the collaborative funding component of the award, and of the \$19 million budgeted for collaborative funding, allocate \$10 million with a priority for funding center-initiated projects proposed by other Genomics Center applicants that were recommended for funding by the GWG
- Motion seconded by Art Torres

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 6 YES; 1 NO; 0 ABSTENTION; 5 CONFLICTS

**Motion # 16**

- Motion made by Jon Thomas to not fund remaining Genomics Center applications
- Motion seconded by Steve Juelsgaard

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 7 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #8****Consideration of applications for RFA 13-02: CIRM Basic Biology Awards V**

- Presented by Kelly Shepard

**Motion # 1**

- Motion made by Art Torres to move Application RB5-06935 (Track 1) into Tier 1
- Motion seconded by Steve Juelsgaard

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 0 ABSTENTION; 1 CONFLICT

**Motion # 2**

- Motion made by Steve Juelsgaard to move Application RB5-06935 (Track 1) into Tier 1
- Motion seconded by Jon Thomas

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 9 YES; 0 NO; 0 ABSTENTION; 3 CONFLICTS

**Motion # 3**

- Motion made by Anne Marie Duliege to accept staff recommendation and move Application RB5-07285 (Track 1) into Tier 1
- Motion seconded by Steve Juelsgaard

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

**Motion # 4**

- Motion made by Art Torres to approve funding of RB5 Track 1 applications in Tier 1 and do not fund the remaining RB5 Track 1 applications
- Motion seconded by Steve Juelsgaard

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTION; 3 CONFLICTS

**Motion # 5**

- Motion made by Francisco Prieto to move Application RB5-07458 (Track 2) into Tier 1
- Motion seconded by Anne Marie Duliege

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTION; 2 CONFLICTS

**Motion # 6**

- Motion made by Anne Marie Duliege to Move Application RB5-07414 (Track 2) into Tier 1
- Motion seconded by Art Torres

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTION; 1 CONFLICT

**Motion # 7**

- Motion made by Art Torres to move Application RB5-07320 (Track 2) into Tier 1
- Motion seconded by Francisco Prieto

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

**Motion # 8**

- Motion made by Francisco Prieto to move Application RB5-07398 (Track 2) into Tier 1
- Motion seconded by Marcy Feit

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Motion # 9**

- Motion made by Art Torres to approve funding of RB5 Track 2 applications in Tier 1 and do not fund remaining RB5 Track 2 applications
- Motion seconded by Steve Juelsgaard

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 11 YES; 0 NO; 0 ABSTENTION; 4 CONFLICTS

**Agenda Item #9****Consideration of appointment of new members to the Medical and Ethical Standards Working Group**

- Presented by Geoff Lomax

**Motion # 11**

- Motion made by Steve Juelsgaard to approve new members of SWG
- Motion seconded by Jeff Sheehy

**Vote**

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #10****Consideration of initiating rulemaking for amendment of section 100070 of the CIRM Medical and Ethical Standards****Motion # 12**

- Motion made by Bert Lubin to initiate rulemaking for proposed amendments to CIRM's medical and ethical standards
- Motion seconded by Anne-Marie Duliege

## **Vote**

- The ICOC by voice vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

## **Agenda Item #11**

### **Consideration of resolution honoring Michael Goldberg**

## **Agenda Item # 12**

### **Consideration of candidate position statement for President**

- Presented by Jon Thomas

## **Motion # 10**

- Motion made by Art Torres to approve candidate spec for President
- Motion seconded by Michael Friedman

## **Vote**

- The ICOC by voice vote approved the motion
- 20 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

## **CLOSED SESSION**

## **Agenda Item #13**

**Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for RFA 12-06: CIRM Stem Cell Genomics Centers of Excellence Awards, and for RFA 13-02: CIRM Basic Biology Awards V. (Health & Safety Code 125290.30(f) (3) (B) and (C)).**

- No Closed Session Taken

## **Agenda Item # 14**

**Discussion of Personnel [Presidential Search] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D))**

- No Closed Session Taken

## **Agenda Item # 15**

### **Consideration of minutes from the December 2013 ICOC Board Meeting**

- No Action Taken

## **Agenda Item #16**

### **Communications Update.**

- No Action Taken

## **Agenda Item #17**

**Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting**

- No Public Comment Made